

1st STEP,CLOSED,CSC_ClerkC

U.S. District Court
Alabama Middle District (Montgomery)
CRIMINAL DOCKET FOR CASE #: 2:12-cr-00087-WKW-CSC-9
Internal Use Only

Case title: USA v. Bledson et al

Date Filed: 05/09/2012

Date Terminated: 06/12/2013

Assigned to: Honorable Judge William

Keith Watkins

Referred to: Honorable Judge Charles S.

Coody

Appeals court case numbers: 13-12728-B

USCA, 21-13964-J

Defendant (9).**Robert Marshall***TERMINATED: 06/12/2013**also known as***Big Daddy***TERMINATED: 06/12/2013*represented by **Robert Marshall**

TALLADEGA

FEDERAL CORRECTIONAL
INSTITUTION

Inmate Mail/Parcels

P.O. BOX 1000

TALLADEGA, AL 35160

PRO SE

Bar Status: Pro Hac Vice**Thomas A. Burns**

Attorney at Law

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813-642-6350

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Bar Status: Pro Hac Vice****James Robert Cooper , Jr.**

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ATTORNEY TO BE NOTICED

*Designation: Retained***Bar Status: Fees Due****Pending Counts**

21:846 CONSPIRACY TO DISTRIBUTE
NARCOTICS - COCAINE POWDER
AND CRACK COCAINE; FORFEITURE
ALLEGATION

(1)

21:846 CONSPIRACY TO DISTRIBUTE
NARCOTICS - COCAINE POWDER
AND CRACK COCAINE; FORFEITURE
ALLEGATION 1

(1s)

21:843(b) & 18:2 USE
COMMUNICATIONS FACILITY -
NARCOTIC - DISTRIBUTE; AIDING &
ABETTING; FORFEITURE
ALLEGATION 1

(20s)

Disposition

Dismissed upon motion by the
Government.

300 Mos Imp (conc w/Ct. 20s); 8 Yrs Sup
Rel (conc w/Ct. 20s); \$100 AF

12 Mos Imp (conc w/Ct. 1s); 1 Yr Sup Rel
(conc w/Ct. 1s); \$100 AF

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Alice Shih LaCour**
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TERMINATED: 07/23/2020

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TERMINATED: 04/18/2016

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Date Filed	#	Docket Text
05/09/2012	<u>1</u>	INDICTMENT as to Delmond Lemar Bledson (1) count(s) 1, Willie Jerome Davis (2) count(s) 1, Lisa Michele Jackson (3) count(s) 1, Eulanda Lashade Trimble (4) count(s) 1, Kevin Levan Elmore (5) count(s) 1, Stacey Rodrekus Calloway (6) count(s) 1, Willie James Walker (7) count(s) 1, Clifton Pettus (8) count(s) 1, Robert Marshall (9) count(s) 1, Tony Gardner (10) count(s) 1, William James Reese (11) count(s) 1, Eric Orlando Reese (12) count(s) 1. FORFEITURE ALLEGATION (kcg,) (Entered: 05/10/2012)

05/09/2012	 2	(Court only) Limits of Punishment as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese: (kcg,) (Entered: 05/10/2012)
05/10/2012		Case unsealed as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese pursuant to notice from the USMS. (ajr,) (Entered: 05/11/2012)
05/10/2012	48	CJA 23 Financial Affidavit by Robert Marshall (kcg,) (Entered: 05/11/2012)
05/10/2012		ORAL ORDER APPOINTING PANEL ATTORNEY James Robert Cooper, Jr for Robert Marshall. Signed by Honorable Judge Charles S. Coody on 5/10/2012. (kcg,) (Entered: 05/11/2012)
05/10/2012	52	MOTION for Detention by USA as to Robert Marshall. (kcg,) (Entered: 05/11/2012)
05/10/2012		ORAL ORDER as to Robert Marshall remanding defendant to the custody of the USMS pending detention hearing. Signed by Honorable Judge Charles S. Coody on 5/10/2012. (kcg,) (Entered: 05/11/2012)
05/10/2012		Arrest of Robert Marshall (kcg,) (Entered: 05/14/2012)
05/10/2012	66	Minute Entry for proceedings held before Honorable Judge Charles S. Coody:Arraignment as to Robert Marshall (9) Count 1 held on 5/10/2012 (PDF available for court use only), Initial Appearance as to Robert Marshall held on 5/10/2012 (PDF available for court use only), Plea entered by Robert Marshall (9) Count 1. by Robert Marshall Not Guilty on counts 1. (PDF available for court use only) (Recording Time 4:08 - 4:36.) (kcg,) (Entered: 05/14/2012)
05/10/2012	118	CJA 20 Appointment of Attorney James R. Cooper, Jr for Robert Marshall. Signed by Honorable Judge Charles S. Coody on 5/10/12. (ajr,) (Entered: 05/17/2012)
05/11/2012	18	Order of Temporary Detention Pending Hearing as to Robert Marshall setting a Detention Hearing for 5/14/2012 03:30 PM in Courtroom 4B before Honorable Judge Charles S. Coody. Pending this hearing, the defendant shall be held in custody by the United States Marshal and produced for the hearing. Signed by Honorable Judge Charles S. Coody on 5/11/12. (ajr,) (Entered: 05/11/2012)
05/11/2012	 22	(Court only) AMENDED Limits of Punishment as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese: (kcg,) (Entered: 05/11/2012)
05/11/2012	60	ORDER as to Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese setting a Scheduling Conference for 5/16/2012 03:30 PM in Courtroom 4B before Honorable Judge Charles S. Coody. Signed by Honorable Judge Charles S. Coody on 5/11/12. (ajr,) (Entered: 05/14/2012)


05/11/2012	 78	Arrest Warrant Returned Executed in case as to Robert Marshall. Defendant arrested on 5/10/2012. (ajr,) (Entered: 05/14/2012)
05/14/2012	58	NOTICE OF ATTORNEY APPEARANCE Brandon K. Essig appearing for USA. (Essig, Brandon) (Entered: 05/14/2012)
05/14/2012	61	NOTICE OF ATTORNEY APPEARANCE: James Robert Cooper, Jr appearing for Robert Marshall (Cooper, James) (Entered: 05/14/2012)
05/14/2012	63	WAIVER of Detention Hearing by Robert Marshall (Cooper, James) (Entered: 05/14/2012)
05/14/2012	65	ORDER OF DETENTION as to Robert Marshall as set out in the order. Signed by Honorable Judge Charles S. Coody on 5/14/12. (ws,) (Entered: 05/14/2012)
05/14/2012		Terminate Deadlines and Hearings as to Robert Marshall: Defendant waived detention hearing. (ws,) (Entered: 05/14/2012)
05/16/2012		DOCKET CORRECTION in case as to Robert Marshall. Attorney James Robert Cooper, Jr terminated. as to INTERESTED PARTY (IP) Robert Marshall re: Doc. #61 Notice of Appearance filed by Counsel. (ws) (Entered: 05/16/2012)
05/16/2012	122	Minute Entry for proceedings held before Honorable Judge Charles S. Coody:Scheduling Conference as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese held on 5/16/2012 (PDF available for court use only) (Recording Time FTR: 3:41 - 4:00.) (ws,) (Entered: 05/17/2012)
05/18/2012	124	Process Receipt and Return as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese on 5/11/2012 Notice of Lis Pendens re: 2632 Queens Hollow Court, Montgomery, Alabama served on Montgomery County, Alabama Office of Judge of Probate. (Hardwick, Tommie) (Entered: 05/18/2012)
05/18/2012	125	Process Receipt and Return as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese on 5/11/2012 Notice of Lis Pendens re: 24 Zeigler Road, Wetumpka, Alabama served on Elmore County Office of Judge of Probate. (Hardwick, Tommie) (Entered: 05/18/2012)
05/18/2012	126	Process Receipt and Return as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese on 5/11/2012 Notice of Lis Pendens re: 413 Windridge Drive, Deatsville, Alabama served on Elmore County Judge of Probate Office. (Hardwick, Tommie) (Entered: 05/18/2012)
05/18/2012	127	ORDER ON ARRAIGNMENT TO INCLUDE ORDER TO CONTINUE - Ends of Justice as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa

		Michele Jackson, Eulanda Lashade Trimble, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese. Time excluded from 5/18/12 until 10/1/12. Pretrial Conference set for 8/7/2012 10:00 AM in Courtroom 4B before Honorable Judge Charles S. Coody. Jury Selection and Trial set for 10/1/2012 before Chief Judge William Keith Watkins in Montgomery, AL. Pretrial Motions due by 8/6/2012. Discovery due from the government by 5/30/2012 and from the defendant by 6/7/2012. Signed by Honorable Judge Charles S. Coody on 5/18/12. (ajr,) (Entered: 05/18/2012)
05/18/2012	131	MOTION for Release from Custody by USA as to Robert Marshall. (Attachments: # 1 Text of Proposed Order)(Speirs, Verne) (Entered: 05/18/2012)
05/21/2012	138	ORDER granting 131 Motion for Release from Custody as to Robert Marshall (9) It is further ORDERED that the United States Marshals Service release custody of Robert Marshall to SA Devin Whittle, DEA, TFO Doug Walters, TFO Tom Reid and/or any other Special Agent or Task Force Officer of the DEA, from May 21, 2012, through August 21,2012, so that said agent(s) can take such prisoner into custody without the necessity of the presence of a Deputy United States Marshal. It is further ORDERED that SA Devin Whittle, and/or any other Special Agent of the DEA, return said prisoner into the custody of the United States Marshals Service when they have finished with him. Signed by Honorable Judge Charles S. Coody on 5/21/12. (ws,) (Entered: 05/21/2012)
06/18/2012	154	MOTION to Withdraw as Attorney by James R. Cooper, Jr.. by Robert Marshall as to Robert Marshall. (Cooper, James) (Entered: 06/18/2012)
06/18/2012	155	NOTICE OF ATTORNEY APPEARANCE: James Robert Cooper, Jr appearing for Robert Marshall (Cooper, James) (Entered: 06/18/2012)
06/19/2012	156	NOTICE TO RETAINED CRIMINAL DEFENSE ATTORNEY JAMES ROBERT COOPER, JR. as to Robert Marshall. (ajr,) (Entered: 06/19/2012)
06/20/2012	160	ORDER granting 154 Motion to Withdraw as Attorney as to Robert Marshall (9), as further set out. Signed by Honorable Charles S. Coody on 6/20/2012. (kcg,) Modified on 6/20/2012 (kcg,). (Entered: 06/20/2012)
07/02/2012	166	NOTICE of Bill of Particulars for Forfeiture of Property by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese (Hardwick, Tommie) (Entered: 07/02/2012)
08/03/2012	177	ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese re 173 MOTION to Continue trial filed by Delmond Lemar Bledson, it is ORDERED that Defendants Davis, Jackson, Trimble, Elmore, Calloway, Walker, Pettus, Marshall, Gardner, W.J. Reese, and E.O. Reese file responses on or before 8/10/2012. Signed by Chief Judge William Keith Watkins on 8/3/2012. (kcg,) (Entered: 08/03/2012)

08/06/2012	178	MOTION for Extension of Time to File <i>Motions</i> by Stacey Rodrekus Calloway. (Blanchard, William) Modified on 8/6/2012 to correct text (ajr,). (Entered: 08/06/2012)
08/06/2012		(Court only) ***Motions terminated as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese: 178 MOTION for Extension of Time to File <i>Motions</i> filed by Stacey Rodrekus Calloway. Pleading filed in error as to all parties rather than as to Stacy Rodrekus Calloway only. (ajr,) (Entered: 08/06/2012)
08/06/2012	180	RESPONSE TO COURT ORDER by Kevin Levan Elmore as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese (Bell, Maurice) (Entered: 08/06/2012)
08/08/2012	192	Minute Entry for proceedings held before Honorable Judge Charles S. Coody: Pretrial Conference as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese held on 8/8/2012 (PDF available for court use only) (Recording Time FTR: 10:19 - 10:32.) (ws) (Entered: 08/08/2012)
08/08/2012	194	RESPONSE TO 173 Motion to Continue trial by Delmond Lemar Bledson as to Robert Marshall (Cooper, James) Modified on 8/9/2012 to correct text (ajr,). (Entered: 08/08/2012)
08/09/2012	201	SUPERSEDING INDICTMENT as to Delmond Lemar Bledson (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s-25s, Willie Jerome Davis (2) count(s) 1s, 5s, 6s, 7s, 26s-31s, 32s, 33s, Lisa Michele Jackson (3) count(s) 1s, 3s, 14s-16s, Eulanda Lashade Trimble (4) count(s) 1s, 4s, 11s-13s, Kevin Levan Elmore (5) count(s) 1s, 21s-23s, Stacey Rodrekus Calloway (6) count(s) 1s, Willie James Walker (7) count(s) 1s, 8s-10s, Clifton Pettus (8) count(s) 1s, 24s-25s, Robert Marshall (9) count(s) 1s, 20s, Tony Gardner (10) count(s) 1s, 17s-19s, William James Reese (11) count(s) 1s, 26s-27s, Eric Orlando Reese (12) count(s) 1s, 28s-30s, Ger Derrick Moncrief (13) count(s) 1, 2, Rajneesh Dikka Daniels (14. Modified on 5/30/2013 to correct counts (snc). (Entered: 08/10/2012)
08/13/2012	211	ORDER to Produce Prisoner for Arraignment as to Robert Marshall on 8/22/2012 10:30 AM in Courtroom 5B before Honorable Judge Susan Russ Walker. Signed by Honorable Judge Charles S. Coody on 8/13/12. (ajr,) (ajr,) (Entered: 08/13/2012)
08/15/2012	218	ORDER REFERRING MOTION as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese re 173 MOTION to Continue Trial filed by Delmond Lemar Bledson. Signed by Chief Judge William Keith Watkins on 8/15/12. (ajr,) (Entered: 08/15/2012)

08/20/2012		(Court only) ***Set/Clear Flags as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson (ws,) (Entered: 08/20/2012)
08/20/2012	225	ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Laquana Vonsha Nelson : Scheduling Conference set for 8/22/2012 at 01:30 PM in Courtroom 4B before Honorable Judge Charles S. Coody.. Signed by Honorable Judge Charles S. Coody on 8/20/12. (ws,) (Entered: 08/20/2012)
08/20/2012	226	ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Laquana Vonsha Nelson : Arraignment presently set for 8/22/2012 before Chief U. S. Magistrate Judge is hereby RESET for August 22, 2012 at 1:30 pm, in courtroom 4B, before the U.S. Magistrate Judge Charles S. Coody, Frank M. Johnson, Jr United States Courthouse Complex, One Church Street, Montgomery, Alabama. If the defendant is in custody, the United States Marshal or the person having custody of the defendant shall produce the defendant for the proceeding. Signed by Honorable Judge Charles S. Coody on 8/20/12. (ws,) (Entered: 08/20/2012)
08/22/2012	244	Minute Entry for proceedings held before Honorable Judge Charles S. Coody:Arraignment as to Robert Marshall (9) on Counts 1s,20s held on 8/22/2012; Plea entered by Robert Marshall Not Guilty on counts 1s, 20s. (PDF available for court use only) (Recording Time FTR: 1:32-1:34; 1:47 - 2:08.) (ws,) (Entered: 08/23/2012)
08/22/2012	249	Minute Entry for proceedings held before Honorable Judge Charles S. Coody:Status Conference as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Laquana Vonsha Nelson held on 8/22/2012 (PDF available for court use only) (Recording Time FTR: 1:32-1:34; 1:47 - 2:08.) (ws,) (Entered: 08/23/2012)
08/23/2012	254	ORDER ON ARRAIGNMENT as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Laquana Vonsha Nelson (incorporating ORDER TO CONTINUE - Ends of Justice as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Laquana Vonsha Nelson Time excluded from 10/1/12 until 2/4/13). ORDER granting 173 MOTION to Continue trial filed by Delmond

		<p>Lemar Bledson; ORDER denying as Moot 188 MOTION for Extension of Time to File <i>Pretrial Motions</i> filed by Delmond Lemar Bledson; denying as moot 178 MOTION for Extension of Time to File <i>Motions</i> filed by Stacey Rodrekus Calloway; denying as moot 185 MOTION for Extension of Time to File <i>Motions</i> filed by Clifton Pettus; denying as moot 179 MOTION for Extension of Time to File <i>PreTrial Motions</i> filed by Willie Jerome Davis. Jury Selection and Jury Trial presently set for 10/1/2012 is CONTINUED to 2/4/2013 before Chief Judge William Keith Watkins. Pretrial Conference set for 12/17/2012 01:30 PM in Courtroom 4B before Honorable Judge Charles S. Coody. Proposed Jury Instructions due by 1/28/2013 ; Voir Dire due by 1/28/2013; Pretrial Motions due by 10/15/2012. Response by the government to all Motions due by 11/7/2012. Discovery due by 8/24/2012. Disclosures by the defendant due by 8/29/2012; Status and Scheduling Conference set for 10/31/2012 10:00 AM in Courtroom 4B before Honorable Judge Charles S. Coody. The following motions are currently pending: Defendant Bledsons Motion to Suppress Items as a Result of Illegal Searches (doc. 186); Defendant Bledsons Motion to Suppress Defendants Statement (doc. # 187); Defendant Davis Motion to Suppress Wiretap Evidence (doc. # 181); and Defendant Davis Motion to Suppress Search Warrant Evidence (doc. # 182). If evidentiary hearings on timely filed motions are necessary, the evidentiary hearings will be set during the period of November 14 - 16, 2012. A more definite date and time for the hearing on each motion will be established at the status and scheduling conference on October 31, 2012. Signed by Honorable Judge Charles S. Coody on 8/23/12. (ws,) (Entered: 08/23/2012)</p>
08/27/2012	256	<p>MOTION for Leave to File <i>Motion to Dismiss Indictment Without Prejudice</i> by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Laquana Vonsha Nelson. (Attachments: # 1 Text of Proposed Order)(Speirs, Verne) (Entered: 08/27/2012)</p>
08/29/2012	260	<p>ORDER granting 256 Motion for Leave to File Dismissal of Original Indictment as to Delmond Lemar Bledson (1), Willie Jerome Davis (2), Eulanda Lashade Trimble (4), Kevin Levan Elmore (5), Stacey Rodrekus Calloway (6), Willie James Walker (7), Clifton Pettus (8), Robert Marshall (9), Tony Gardner (10), William James Reese (11), Eric Orlando Reese (12). Signed by Chief Judge William Keith Watkins on 8/29/12. (ajr,) Modified on 9/11/2012 to add text (ajr,). (Entered: 08/29/2012)</p>
08/31/2012	261	<p>NOTICE of <i>Dismissal of Indictment Without Prejudice</i> by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson (Speirs, Verne) (Entered: 08/31/2012)</p>
08/31/2012		<p>DISMISSAL OF COUNTS on Government's Motion as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese pursuant to 8/31/2012 Notice of Dismissal of Original</p>

		Indictment. (ajr,) (Entered: 09/11/2012)
09/10/2012	269	ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson that the Scheduling Conference set for 10/31/2012 is RESET for 10/29/2012 10:00 AM in Courtroom 4B before Honorable Judge Charles S. Coody. Signed by Honorable Judge Charles S. Coody on 9/10/12. (ajr,) (Entered: 09/10/2012)
09/11/2012		(Court only) ***Motion terminated as to Lisa Michele Jackson, Ger Derrick Moncrief and Laquana Vonsha Nelson: 256 MOTION for Leave to File Motion to Dismiss Original Indictment Without Prejudice filed by USA. (ajr,) (Entered: 09/11/2012)
09/25/2012	283	RESPONSE to Motion by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson re 181 MOTION to Suppress <i>Wiretap Evidence</i> (Speirs, Verne) (Entered: 09/25/2012)
09/25/2012	284	RESPONSE to Motion by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson re 182 MOTION to Suppress <i>Search Warrant Evidence</i> (Speirs, Verne) (Entered: 09/25/2012)
10/09/2012	287	NOTICE OF INFORMATION TO ESTABLISH PRIOR CONVICTION as to Robert Marshall (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Speirs, Verne) (Entered: 10/09/2012)
10/17/2012	297	MOTION to Strike <i>Certain Personal Properties from Forfeiture Allegation-1 of Superseding Indictment</i> by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Attachments: # 1 Text of Proposed Order)(Hardwick, Tommie) (Entered: 10/17/2012)
10/22/2012	300	ORDER granting 297 Motion to Strike Certain Personal Properties that have been administratively forfeited from Forfeiture Allegation -1 as to Delmond Lemar Bledson (1), Willie Jerome Davis (2), Lisa Michele Jackson (3), Eulanda Lashade Trimble (4), Kevin Levan Elmore (5), Stacey Rodrekus Calloway (6), Willie James Walker (7), Clifton Pettus (8), Robert Marshall (9), Tony Gardner (10), William James Reese (11), Eric Orlando Reese (12), Ger Derrick Moncrief (13), Rajneesh Dikka Daniels (14), Laquana Vonsha Nelson (15). Signed by Chief Judge William Keith Watkins on 10/22/12. (ws,) (Entered: 10/22/2012)

10/24/2012	305	ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson; that counsel for defendants who do not have pending pretrial, dispositive motions be and are hereby EXCUSED from the scheduling conference set for October 29, 2012. Counsel for these defendants may attend the conference if they so desire but their appearances are not required. Signed by Honorable Judge Charles S. Coody on 10/24/12. (ajr,) (Entered: 10/24/2012)
10/29/2012		Terminate Deadlines and Hearings as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (ws,) (Entered: 10/29/2012)
11/27/2012	321	NOTICE of Intent to Use Evidence by USA as to Robert Marshall <i>404(b) Evidence and Proffer</i> (Speirs, Verne) (Entered: 11/27/2012)
12/06/2012	324	ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson that the pretrial conference presently set for 12/17/2012 be and is hereby RESET for 12/14/2012 01:00 PM in Courtroom 4B before Honorable Judge Charles S. Coody. Signed by Honorable Judge Charles S. Coody on 12/6/2012. (kcg,) (Entered: 12/06/2012)
12/13/2012	329	Detainer Received from AL DOC as to Robert Marshall. (ajr,) (Entered: 12/13/2012)
12/14/2012	334	Minute Entry for proceedings held before Honorable Judge Charles S. Coody:Pretrial Conference as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson held on 12/14/2012 (PDF available for court use only) (Recording Time FTR: 1:09 - 1:17.) (ws,) (Entered: 12/14/2012)
12/17/2012	335	PRETRIAL CONFERENCE ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. Jury Selection and Trial (ETT 2-3 weeks) set for 2/4/2013 before Chief Judge William Keith Watkins. Proposed voir dire questions shall be filed two weeks before jury selection. All Motions in Limine shall be filed two weeks before jury selection. Proposed jury instructions shall be filed on or before one week before jury selection. Notice of Intent to Change Plea due by noon on 1/23/2013. Signed by Honorable Judge Charles S. Coody on 12/17/2012. (ajr,) (Entered: 12/17/2012)


12/21/2012	340	MOTION in Limine on Admissibility of Wiretap Redcordings and Transcripts by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Borden, Gray) (Entered: 12/21/2012)
01/10/2013	357	ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Rajneesh Dikka Daniels, Laquana Vonsha Nelson that on or before January 17, 2013, each defendant shall notify the court whether he or she has any objections to the requirements as set out in this order re 340 MOTION in Limine filed by USA. Signed by Chief Judge William Keith Watkins on 1/10/13. (ajr,) (Entered: 01/10/2013)
01/10/2013	358	ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Rajneesh Dikka Daniels, Laquana Vonsha Nelson re 340 MOTION in Limine filed by USA. To facilitate the production of an official or stipulated transcript the parties are to submit to the following schedule: 1. The Governments designated transcripts are due to Defendants no later than January 17, 2013. 2. Defendants designated transcripts are due to the Government no later than January 24, 2013. To the extent possible and practicable, Defendants should collaborate in preparing their designated transcripts. 3. Any objections to the transcripts are due to the designating party no later than January 28, 2013, and shall identify with particularity the passage(s) to which a party objects and provide the objecting partys transcription of the passage(s). 4. The objecting and designating parties shall confer and attempt to resolve any objections no later than January 31, 2013, at which time the court will take up any remaining objections. Except to the extent specified above, all deadlines in the Orders on Arraignment (Docs. # 254 & 266) and the Pretrial Conference Order (Doc. # 335) remain in effect. This order does not apply to transcripts to be used only for sentencing purposes. Should the trial result in any convictions, the court will then address the use of call or text message transcripts at sentencing. Signed by Chief Judge William Keith Watkins on 1/10/13. (ajr,) (Entered: 01/10/2013)
01/16/2013	365	SUPPLEMENTAL PRETRIAL ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Rajneesh Dikka Daniels, Laquana Vonsha Nelson addressing procedural and logistical matters as further set out in order. Setting a Status Conference for 1/24/2013 03:00 PM in Courtroom 2F before Chief Judge William Keith Watkins. Signed by Chief Judge William Keith Watkins on 1/16/13. (ajr,) (Entered: 01/16/2013)
01/17/2013	374	RESPONSE TO COURT ORDER by Robert Marshall (Cooper, James) (Entered: 01/17/2013)



01/17/2013	381	NOTICE OF AVAILABILITY OF JURY LIST AND JURORS' PROFILES for Jury Selection and Trial commencing 2/4/2013 before Honorable Judge W. Keith Watkins as to Robert Marshall. (Attachments: # 1 Juror Questionnaire, # 2 Clothing Notice)(ajr,) (Entered: 01/17/2013)
01/22/2013	404	Proposed Voir Dire by Robert Marshall (Cooper, James) (Entered: 01/22/2013)
01/22/2013	405	Proposed Jury Instructions by Robert Marshall (Cooper, James) (Entered: 01/22/2013)
01/22/2013	408	Proposed Voir Dire by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson (Speirs, Verne) (Entered: 01/22/2013)
01/22/2013	412	Proposed Jury Instructions by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson (Speirs, Verne) (Entered: 01/22/2013)
01/24/2013	428	Minute Entry for proceedings held before Chief Judge William Keith Watkins: Status Conference as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Rajneesh Dikka Daniels, Laquana Vonsha Nelson held on 1/24/2013 (PDF available for court use only) (Court Reporter Risa Entrekin.) (ajr,) (Entered: 01/25/2013)
01/25/2013	430	ORDER as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. ORDERED that the trial jury shall be partially sequestered. The United States Marshal Service will be responsible for securing the entry of the jurors into the courthouse each morning. The court will provide lunch and, if necessary, dinner for the jury. The court may, at any time, order full sequestration. Signed by Chief Judge William Keith Watkins on 1/25/13. (ajr,) (Entered: 01/25/2013)
01/28/2013	436	MOTION to Withdraw as Attorney by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Essig, Brandon) (Entered: 01/28/2013)
01/28/2013	446	ORDER as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Rajneesh Dikka Daniels, Laquana Vonsha Nelson that the Government reply to Defendant Willie Jerome Davissresponse (Doc. # 427) regarding the procedure for authenticating wiretap evidence no later than January 30, 2013, at noon. Signed by Chief Judge William Keith Watkins on 1/28/13. (ajr,) (Entered: 01/28/2013)

01/28/2013	447	MOTION in Limine on Admissibility of Wiretap Recordings and Transcripts Through Unindicted Co-Conspirators by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Borden, Gray) (Entered: 01/28/2013)
01/28/2013	450	ORDER granting 436 Motion to Withdraw as Attorney. Brandon K. Essig withdrawn from case as to Delmond Lemar Bledson (1), Willie Jerome Davis (2), Lisa Michele Jackson (3), Eulanda Lashade Trimble (4), Kevin Levan Elmore (5), Stacey Rodrekus Calloway (6), Willie James Walker (7), Clifton Pettus (8), Robert Marshall (9), Tony Gardner (10), William James Reese (11), Eric Orlando Reese (12), Ger Derrick Moncrief (13), Rajneesh Dikka Daniels (14), Laquana Vonsha Nelson (15). Signed by Chief Judge William Keith Watkins on 1/28/13. (ajr,) (Entered: 01/28/2013)
01/28/2013	451	(DISREGARD THIS ENTRY - DUPLICATE DOCKET ENTRY) ORDER granting 436 Motion to Withdraw as Attorney. Assistant United States Attorney Brandon Essig is permitted to withdraw from the case as to Delmond Lemar Bledson (1), Willie Jerome Davis (2), Lisa Michele Jackson (3), Eulanda Lashade Trimble (4), Kevin Levan Elmore (5), Stacey Rodrekus Calloway (6), Willie James Walker (7), Clifton Pettus (8), Robert Marshall (9), Tony Gardner (10), William James Reese (11), Eric Orlando Reese (12), Ger Derrick Moncrief (13), Rajneesh Dikka Daniels (14), Laquana Vonsha Nelson (15). Signed by Chief Judge William Keith Watkins on 1/28/13. (ajr,) Modified on 2/11/2013 (ajr,). (Entered: 01/28/2013)
01/28/2013	452	(DISREGARD THIS ENTRY - DUPLICATE DOCKET ENTRY) ORDER granting 436 Motion to Withdraw as Attorney. Brandon K. Essig withdrawn from case as to Delmond Lemar Bledson (1), Willie Jerome Davis (2), Lisa Michele Jackson (3), Eulanda Lashade Trimble (4), Kevin Levan Elmore (5), Stacey Rodrekus Calloway (6), Willie James Walker (7), Clifton Pettus (8), Robert Marshall (9), Tony Gardner (10), William James Reese (11), Eric Orlando Reese (12), Ger Derrick Moncrief (13), Rajneesh Dikka Daniels (14), Laquana Vonsha Nelson (15). Signed by Chief Judge William Keith Watkins on 1/28/13. (ajr,) Modified on 2/11/2013 (ajr,). (Entered: 01/28/2013)
01/28/2013	453	(DISREGARD THIS ENTRY - DUPLICATE DOCKET ENTRY) ORDER as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson granting 436 MOTION for Assistant United States Attorney Brandon Essig to Withdraw as Attorney filed by USA. Signed by Chief Judge William Keith Watkins on 1/28/13. (ajr,) Modified on 2/11/2013 (ajr,). (Entered: 01/28/2013)
01/28/2013	456	SUPPLEMENTAL PRETRIAL ORDER as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. To expedite juror qualification and selection, all parties should submit to the court on or before January 31, 2013 the names of counsel and staff to be qualified and the

		<p>names of potential witnesses to be qualified. Parties should prepare jointly and submit a summary of the case to be used during jury selection. The Government shall provide its proposed summary case to Defendants on or before January 28, 2013. Defendants may then propose changes to the Government and the parties shall submit the jointly prepared summary to the court on or before January 31, 2013. A supplemental list of potential jurors will be available from the Clerk of the Court after 2:00 p.m., Friday, February 1, 2013. Attorneys for the Government and for all Defendants shall, on or before January 31, 2013, attend a face-to-face status conference as further set out in order. Parties are directed to file jointly their stipulations, if any, no later than 5:00 p.m. on January 31, 2013. The Government shall, no later than January 28, 2013, submit to Defendants outstanding pages those lacking initials of wiretap transcripts to be used at trial, as discussed and directed at the January 24, 2013 status conference. The Government shall, no later than January 28, 2013, provide Defendants with summary charts to be used by its financial expert, subject to the evidence being admitted. Defendants shall notify the court in writing of any objections on or before noon, January 31, 2013. Hearing set for 2/1/2013 02:00 PM in Courtroom 2F before Chief Judge William Keith Watkins to take up objections regarding transcripts, revisit trial procedure and seating with the parties and any other matters, as necessary. Signed by Chief Judge William Keith Watkins on 1/28/13. (ajr,) (Entered: 01/28/2013)</p>
01/28/2013	459	<p>MOTION in Limine <i>to Exclude Reference to a Dismissed Criminal Charge</i> by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Borden, Gray) (Entered: 01/28/2013)</p>
01/28/2013	461	<p>MOTION to Exempt Witnesses from the Rule of Sequestration by USA as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Hardwick, Tommie) (Entered: 01/28/2013)</p>
01/30/2013	474	<p>ORDER that issues raised in the parties status conference (see Doc. # 428), the Governments motions in limine (Docs. # 340, 447), and other filings lead the court to resolve, finally as to some and procedurally as to others, certain evidentiary matters. Accordingly, it is ORDERED as follows. The defendant's 454 Motion to Strike as to Willie Jerome Davis (2) is DENIED. The Government's 340 Motion in Limine as to Willie Jerome Davis (2), Eulanda Lashade Trimble (4), Clifton Pettus (8), Robert Marshall (9), William James Reese (11), Eric Orlando Reese (12) is GRANTED in part and DENIED in part as set out above and in the court's orders of January 10, 2013 (Docs. #357, 358). The parties have been given until Friday, February 1, 2013, to resolve disputes surrounding the recordings and accompanying transcripts. Accordingly, it is ORDERED that the Government file with the court the transcripts of the calls it seeks to introduce, to which Defendants have not stipulated admissibility and authentication in total, no later than Friday, February 1, 2013, at 5:00 p.m. The Court DENIES 447 Motion in Limine as to Willie Jerome Davis (2), Eulanda Lashade Trimble (4), Clifton Pettus (8), Robert Marshall (9), William James Reese (11), Eric Orlando Reese (12) to the extent it asks for a preliminary ruling on the admissibility of statements under Rule 801(d)(2)(E) without</p>


		having reviewed the statements themselves to determine whether they satisfy the requirements of Rule 801(d)(2)(E), and the Court otherwise reserves ruling. The Court reserves ruling on the Government's Motion in Limine regarding reference to a dismissed criminal charge. (Doc. #459.), as further set out. Signed by Chief Judge William Keith Watkins on 1/30/2013. (kcg,) (Entered: 01/30/2013)
01/30/2013	475	RESPONSE TO COURT ORDER by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson (Borden, Gray) (Entered: 01/30/2013)
01/31/2013	485	RESPONSE TO COURT ORDER by Robert Marshall (Cooper, James) (Entered: 01/31/2013)
01/31/2013	487	RESPONSE TO COURT ORDER by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson (Borden, Gray) (Entered: 01/31/2013)
02/01/2013	491	MOTION in Limine <i>to Prevent Argument or Evidence Regarding Dismissed Counts from the Superseding Indictment</i> by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Speirs, Verne) (Entered: 02/01/2013)
02/01/2013		ORAL ORDER granting 461 Motion to Exempt Witnesses from The Rule of Sequestration as to Willie Jerome Davis (2), Eulanda Lashade Trimble (4), Clifton Pettus (8), Robert Marshall (9), William James Reese (11), Eric Orlando Reese (12); conditionally granting 483 Motion for Reconsideration as to Eulanda Lashade Trimble (4). Entered by Chief Judge William Keith Watkins on 2/1/13. (ajr,) (Entered: 02/01/2013)
02/01/2013	498	Minute Entry for proceedings held before Chief Judge William Keith Watkins: Status Conference as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese held on 2/1/2013. (PDF available for court use only) (Court Reporter Risa Entrekin.) (ajr,) (Entered: 02/01/2013)
02/01/2013	500	MOTION to Strike <i>Additional Properties from Forfeiture Allegation-1 of Superseding Indictment</i> by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Attachments: # 1 Text of Proposed Order)(Hardwick, Tommie) (Entered: 02/01/2013)


02/04/2013	504	RESPONSE TO COURT ORDER by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson (Borden, Gray) (Entered: 02/04/2013)
02/04/2013	505	ORDER granting 500 Motion to Strike as to Delmond Lemar Bledson (1), Willie Jerome Davis (2), Lisa Michele Jackson (3), Eulanda Lashade Trimble (4), Kevin Levan Elmore (5), Stacey Rodrekus Calloway (6), Willie James Walker (7), Clifton Pettus (8), Robert Marshall (9), Tony Gardner (10), William James Reese (11), Eric Orlando Reese (12), Ger Derrick Moncrief (13), Rajneesh Dikka Daniels (14). Signed by Chief Judge William Keith Watkins on 2/4/2013. (kcg,) (Entered: 02/04/2013)
02/04/2013	507	MOTION In Camera Inspection of Potential Giglio Information by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Borden, Gray) (Entered: 02/04/2013)
02/04/2013		VOIR DIRE begun before Chief Judge William Keith Watkins on 2/4/2013 as to Willie Jerome Davis (2) on Count 1,1s,5s,6s,7s,26s-31s,32s,33s and Eulanda Lashade Trimble (4) on Count 1s,4s,11s-13s and Clifton Pettus (8) on Count 1s, 24s-25s and Robert Marshall (9) on Count 1,1s,20s and William James Reese (11) on Counts 1s, 26s-27s, and Eric Orlando Reese (12) on Counts 1s,28s-30s. (Court Reporter Risa Entrekin.) (ajr,) Modified on 5/30/2013 to correct trial counts (snc). (Entered: 02/05/2013)
02/04/2013		JURY SELECTION held before Chief Judge William Keith Watkins as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese held on 2/4/2013 (see final trial entry for pdf). (Court Reporter Risa Entrekin.) (Entered: 02/05/2013)
02/04/2013	511	JUROR QUESTIONNAIRE CERTIFICATIONS returned as to the United States. (ajr,) (Entered: 02/08/2013)
02/04/2013	515	JUROR QUESTIONNAIRE CERTIFICATION returned as to Robert Marshall. (ajr,) (Entered: 02/08/2013)
02/04/2013		***Procedural Interval correction as to Count 1 as to Robert Marshall. (ajr,) (Entered: 02/11/2013)
02/05/2013		JURY TRIAL BEGUN before Chief Judge William Keith Watkins on 2/5/2013 as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese (see final trial entry for pdf). (Court Reporter Risa Entrekin.) (ajr,) (Entered: 02/06/2013)
02/06/2013		ORAL MOTION for Mistrial by Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (ajr,) (Entered: 02/07/2013)

02/06/2013		ORAL ORDER denying Oral Motion for Mistrial as to Willie Jerome Davis (2), Eulanda Lashade Trimble (4), Clifton Pettus (8), Robert Marshall (9), William James Reese (11), Eric Orlando Reese (12). Entered by Chief Judge William Keith Watkins on 2/6/13. (ajr,) (Entered: 02/07/2013)
02/06/2013		Minute Entry for JURY TRIAL held before Chief Judge William Keith Watkins on 2/6/2013 as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (see final trial entry for pdf) (Court Reporter Risa Entrekin.) (ajr,) (Entered: 02/07/2013)
02/07/2013		Minute Entry for JURY TRIAL held before Chief Judge William Keith Watkins on 2/7/2013 as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (see final trial entry for pdf) (Court Reporter Risa Entrekin.) (ajr,) (ajr,) (Entered: 02/08/2013)
02/08/2013		ORAL MOTION for Mistrial by Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (ajr,) (Entered: 02/08/2013)
02/08/2013		Oral Motion to Excuse Juror 42 by USA as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (ajr,) (Entered: 02/08/2013)
02/08/2013		ORAL ORDER granting Oral Motion to Excuse Juror 42 as to Willie Jerome Davis (2), Eulanda Lashade Trimble (4), Clifton Pettus (8), Robert Marshall (9), William James Reese (11), Eric Orlando Reese (12). Entered by Chief Judge William Keith Watkins on 2/8/13. (ajr,) (Entered: 02/08/2013)
02/08/2013		Minute Entry for JURY TRIAL held before Chief Judge William Keith Watkins on 2/8/2013 as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (see final trial entry for pdf) (Court Reporter Risa Entrekin.) (ajr,) (Entered: 02/08/2013)
02/10/2013	522	RESPONSE TO COURT ORDER by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson (Borden, Gray) (Entered: 02/10/2013)
02/11/2013		(Court only) ***Motion terminated as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, Eric Orlando Reese, Ger Derrick Moncrief: MOTION for Mistrial filed by Clifton Pettus, Eulanda Lashade Trimble, Eric Orlando Reese, Willie Jerome Davis, William James Reese, Robert Marshall. Terminated pursuant to order this date. (ajr,) (Entered: 02/11/2013)
02/11/2013		(Court only) ***Motion terminated as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson: 461 MOTION to Exempt Witnesses from the Rule of Sequestration filed by USA.

		Terminated pursuant to oral order of 2/1/13. (ajr,) (Entered: 02/11/2013)
02/12/2013		Minute Entry for JURY TRIAL held before Chief Judge William Keith Watkins as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese on 2/12/2013. (see final trial entry for pdf) (Court Reporter Risa Entrekin.) (ajr,) (Entered: 02/13/2013)
02/13/2013		Minute Entry for Jury Trial held before Chief Judge William Keith Watkins as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese on 2/13/2013. (see final trial entry for pdf) (Court Reporter Risa Entrekin.) (ajr,) (Entered: 02/14/2013)
02/14/2013		ORAL ORDER as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese DENYING 2/8/2013 Oral Motions for Mistrial. Signed by Chief Judge William Keith Watkins on 2/14/13. (ajr,) (Entered: 02/14/2013)
02/14/2013		Minute Entry for JURY TRIAL held 2/14/2013 before Chief Judge William Keith Watkins as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (see final trial entry for pdf) (Court Reporter Risa Entrekin.) (ajr,) (Entered: 02/15/2013)
02/15/2013		Minute Entry for Hearing Out of the Presence of the Jury held 2/15/2013 before Chief Judge William Keith Watkins as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (see final trial entry for pdf) (Court Reporter Risa Entrekin.) (ajr,) (Entered: 02/19/2013)
02/15/2013		ORAL MOTIONS for Judgment of Acquittal by Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (ajr,) (Entered: 02/20/2013)
02/19/2013		Minute Entry for Jury Trial held 2/19/2013 before Chief Judge William Keith Watkins as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (See final trial entry for pdf) (Court Reporter Risa Entrekin.) (ajr,) (Entered: 02/20/2013)
02/19/2013	526	Court's Instructions to the Jury as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (ajr,) (Entered: 02/21/2013)
02/20/2013		ORAL MOTION to Amend 1 Indictment as to Counts 5, 11-13 and 20 by USA as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (ajr,) (Entered: 02/21/2013)
02/20/2013		ORAL ORDER granting Oral Motion to Amend Indictment as to Willie Jerome Davis (2), Eulanda Lashade Trimble (4), Clifton Pettus (8), Robert Marshall (9), William James Reese (11), Eric Orlando Reese (12). Entered by Chief Judge William Keith Watkins on 2/20/13. (ajr,) (Entered: 02/21/2013)
02/20/2013	525	REDACTED INDICTMENT as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (ajr,) (Entered: 02/21/2013)

02/20/2013	527	Jury Note as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. (ajr,) (Entered: 02/21/2013)
02/20/2013	528	JURY VERDICT as to Willie Jerome Davis (2) Guilty on Count 1s,5s,6s,7s,26s-31s,33s and Eulanda Lashade Trimble (4) Guilty on Count 1s,11s-13s and Clifton Pettus (8) Guilty on Count 1s,24s-25s and Robert Marshall (9) Guilty on Count 1s,20s and William James Reese (11) Guilty on Count 1s and Eric Orlando Reese (12) Guilty on Count 1s,28s-30s. (ajr,) Entry modified on 5/30/2013 to correct counts of conviction (snc). (Entered: 02/21/2013)
02/20/2013	529	Minute Entry for proceedings held before Chief Judge William Keith Watkins: Jury Trial as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese concluded on 2/20/2013. (PDF available for court use only) (Court Reporter Risa Entrekin.) (Attachments: # 1 Government's Exhibit List, # 2 Defendant's Exhibit List, # 3 Witness List) (ajr,) Modified on 5/12/2022 to reflect US Attorney states exhibits from the trial in 2012 are no longer available. (dmn,) (Entered: 02/21/2013)
02/22/2013	531	TRANSCRIPT of EXCERPT OF JURY TRIAL PROCEEDINGS - PORTION OF THE TESTIMONY OF WILLIAM FORD (PDF ACCESS RESTRICTED FOR 90 DAYS.) held on 2/13/2013 before Judge W. Keith Watkins as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese. Court Reporter/Transcriber Risa Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 3/15/2013. Redacted Transcript Deadline set for 3/25/2013. Release of Transcript Restriction set for 5/23/2013. (ajr,) (Entered: 02/22/2013)
02/26/2013	541	ORDER as to Robert Marshall setting Sentencing for 6/4/2013 10:30 AM in Courtroom 2B before Chief Judge William Keith Watkins. Any motion for downward departure shall be filed on or before the conference date with the probation officer. Counsel for the defendant and the Government are to notify the Court at least two weeks prior to the sentencing date if the hearing is anticipated to take more than one hour. Sentencing memoranda are not required; however, any party desiring to submit a sentencing memorandum shall file it not less than 5 working days before sentencing as further set out in order. Signed by Chief Judge William Keith Watkins on 2/26/13. (ajr,). (Entered: 02/26/2013)
02/28/2013	549	ORDER denying Oral Motions for Acquittal as to Willie Jerome Davis (2), Eulanda Lashade Trimble (4), Clifton Pettus (8), Robert Marshall (9), William James Reese (11), Eric Orlando Reese (12). Signed by Chief Judge William Keith Watkins on 2/28/13. (ajr,) (Entered: 02/28/2013)
05/30/2013	607	SENTENCING MEMORANDUM by Robert Marshall. (ajr,) (Entered: 05/30/2013)

06/04/2013	618	Minute Entry for SENTENCING held before Chief Judge William Keith Watkins on 6/4/2013 as to Robert Marshall (9), Count(s) 1, Dismissed upon motion by the Government. (PDF available for court use only) (Court Reporter Risa Entrekin.) (Attachments: # 1 Government's Witness List) (ajr,) (Entered: 06/05/2013)
06/06/2013	630	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Robert Marshall. (ajr,) (Entered: 06/06/2013)
06/07/2013	640	Interim MOTION to Withdraw as Attorney <i>James R. Cooper, Jr. Motion to Withdraw</i> by James R.. by Robert Marshall. (Cooper, James) (Entered: 06/07/2013)
06/07/2013	641	MOTION to Withdraw as Attorney by James R. Cooper, Jr.. by Robert Marshall. (Cooper, James) (Entered: 06/07/2013)
06/07/2013	643	MOTION for Leave to Appeal In Forma Pauperis by Robert Marshall. (Cooper, James) (Entered: 06/07/2013)
06/10/2013	646	(VACATED PURSUANT TO ORDER OF 6/27/2013) ORDER REFERRING MOTION that the Motion for Leave to Appeal in Forma Pauperis (Doc. # 639) filed by Defendant William James Reese and the Motions to Withdraw filed by James R. Cooper, Jr., on behalf of Defendant Robert Marshall (Docs. # 640, 641) as well as Mr. Marshalls Motion for Leave to Appeal in Forma Pauperis (Doc. #643) are REFERRED to the Magistrate Judge, pursuant to 28 U.S.C. § 636, for disposition. Signed by Chief Judge William Keith Watkins on 6/10/13. (ajr,) Modified on 6/27/2013 (ajr,). (Entered: 06/10/2013)
06/11/2013	649	ORDER as to Robert Marshall that on or before June 15, 2013, the defendant shall file with the court a completed financial affidavit (CJA Form 23) in support of his implied motion for leave to appeal in forma pauperis which is contained in his notice of appeal as well as in Marshalls counsels motion to withdraw. (doc. # 641) Pending receipt of the CJA Form 23, the court will defer further action on Marshalls pending motions. Signed by Honorable Judge Charles S. Coody on 6/11/13. (ajr,) (Entered: 06/11/2013)
06/11/2013	650	MOTION for Leave to Appeal In Forma Pauperis by Robert Marshall. (Attachments: # 1 Affidavit CJA 23 affidavit of Marshall)(Cooper, James) (Entered: 06/11/2013)
06/12/2013	651	JUDGMENT as to Robert Marshall (9), Count(s) 1, Dismissed upon motion by the Government.; Count(s) 1s, 300 Mos Imp (conc w/Ct. 20s); 8 Yrs Sup Rel (conc w/Ct. 20s); \$100 AF; Count(s) 20s, 12 Mos Imp (conc w/Ct. 1s); 1 Yr Sup Rel (conc w/Ct. 1s); \$100 AF. Signed by Chief Judge William Keith Watkins on 6/12/13. (ajr,) (Entered: 06/12/2013)
06/13/2013		(Court only) ***Set Closed Flag as to Delmond Lemar Bledson, Willie Jerome Davis, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Laquana Vonsha Nelson. (ajr,) (Entered: 06/13/2013)
06/19/2013	681	NOTICE OF APPEAL by Robert Marshall (Cooper, James) Modified on 6/19/2013 to Create relationship to document # 651 JUDGMENT entered on 06/12/2013. (ydw) (Entered: 06/19/2013)




06/19/2013		NOTICE of Docket Text Correction is issued this date to advise that 681 Notice of Appeal - Final Judgment was edited to Create relationship to document 651 Judgment entered on 06/12/2013. (NO PDF Document attached to this notice). (ydw,) (Entered: 06/19/2013)
06/19/2013	682	Appeal Instructions sent to Attorney James Cooper counsel for Robert Marshall re 681 Notice of Appeal - Final Judgment. A copy of the Transcript Information Form must be mailed to each court reporter from whom you are requesting a transcript. (ydw,) (Entered: 06/19/2013)
06/19/2013		Transmission of Notice of Appeal, 1 INDICTMENT, 201 SUPERSEDING INDICTMENT, 651 JUDGMENT, and Docket Sheet to US Court of Appeals re 681 Notice of Appeal - Final Judgment. (ydw,) (Entered: 06/19/2013)
06/24/2013	687	ORDER denying 640 Motion to Withdraw as Attorney as to Robert Marshall (9); denying 641 Motion to Withdraw as Attorney as to Robert Marshall (9). Signed by Honorable Judge Charles S. Coody on 6/24/2013. (kcg,) (Entered: 06/24/2013)
06/27/2013	696	ORDER REFERRING MOTION as to Robert Marshall; vacating 646 Order to the extent it referred to the Magistrate Judge defendant's Motion for Leave to Appeal in Forma Pauperis; referring 643 MOTION for Leave to Appeal In Forma Pauperis to the Magistrate Judge pursuant to 28 U.S.C. 636 for other necessary determinations regarding eligibility to appeal in forma pauperis and for disposition. Signed by Chief Judge William Keith Watkins on 6/27/13. (ajr,) (Entered: 06/27/2013)
06/28/2013	698	USCA Case Number as to Robert Marshall 13-12728-B for 681 Notice of Appeal - Final Judgment filed by Robert Marshall. (ydw,) (Entered: 06/28/2013)
07/01/2013	700	TRANSCRIPT INFORMATION FORM by Robert Marshall (Cooper, James) (Entered: 07/01/2013)
07/10/2013	705	ORDER as to Willie Jerome Davis, Robert Marshall re 645 MOTION for Leave to Appeal In Forma Pauperis filed by Willie Jerome Davis, 643 MOTION for Leave to Appeal In Forma Pauperis filed by Robert Marshall. An Ex Parte Hearing is set for 7/15/2013 02:00 PM in Courtroom 4B before Honorable Judge Charles S. Coody. ORDERED that on or before July 12, 2013, retained counsel for defendants Reese and Marshall shall submit in camera to the chambers of the undersigned the following information: (1) the total amount of fees and costs paid, (2) by whom fees and costs were paid, and (3) the costs actually incurred and services actually rendered. Signed by Honorable Judge Charles S. Coody on 7/10/13. (ajr,) (Entered: 07/10/2013)
07/12/2013	706	Transcript Acknowledgment received from Court Reporter Risa Entrekin on 11th Circuit Appeal No. 13-12728-B. (ydw,) (Entered: 07/12/2013)
07/15/2013	 709	Minute Entry for proceedings held before Honorable Judge Charles S. Coody:Ex Parte Hearing as to Willie Jerome Davis, Robert Marshall held on 7/15/2013 (PDF available for court use only) (Recording Time FTR: 1:59 - 2:04.) (ws,) (Entered: 07/16/2013)


07/18/2013	711	ORDER granting 643 Motion for Leave to Appeal In Forma Pauperis as to Robert Marshall (9). Signed by Honorable Judge Charles S. Coody on 7/18/13. (ajr,) (Entered: 07/18/2013)
08/19/2013	733	TRANSCRIPT of JURY SELECTION (PUBLIC PDF ACCESS RESTRICTED) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese held on 02/04/13, before Judge W. Keith Watkins. Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. (ydw,) (Entered: 08/19/2013)
08/20/2013	737	Judgment Returned Executed as to Robert Marshall on 8/12/13. (ajr,) (Entered: 08/21/2013)
09/04/2013	741	ORDER of USCA (certified copy)granting Motion for extension to file transcripts as to Willie Jerome Davis, Robert Marshall, William James Reese, Eric Orlando Reese re Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment,11th Circuit Appeal No. 13-12728-B. (ydw,) (Entered: 09/04/2013)
09/17/2013	747	NOTICE OF FILING OF OFFICIAL VOLUME I JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/05/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	748	NOTICE OF FILING OF OFFICIAL VOLUME VII JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/14/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)


09/17/2013	749	NOTICE OF FILING OF OFFICIAL VOLUME III JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/7/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber 02/07/13, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	750	NOTICE OF FILING OF OFFICIAL VOLUME IV JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/08/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	751	NOTICE OF FILING OF OFFICIAL VOLUME V JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/12/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	752	NOTICE OF FILING OF OFFICIAL VOLUME VI JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of

		02/13/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	753	NOTICE OF FILING OF OFFICIAL VOLUME VIII JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/15/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	754	NOTICE OF FILING OF OFFICIAL VOLUME IX JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/19/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	755	NOTICE OF FILING OF OFFICIAL VOLUME X JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/20/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number

		334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	756	NOTICE OF FILING OF OFFICIAL VOLUME XI JURY TRIAL INDEX TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/05/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	757	NOTICE OF FILING OF OFFICIAL VOLUME II JURY TRIAL PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese for dates of 02/06/13 before Judge Judge W. Keith Watkins, re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)
09/17/2013	760	NOTICE OF FILING OF OFFICIAL SENTENCING PROCEEDINGS TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) as to Robert Marshall for dates of 06/04/13 before Judge Judge W. Keith Watkins, re 681 Notice of Appeal - Final Judgment Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/8/2013. Redacted Transcript Deadline set for 10/18/2013. Release of Transcript Restriction set for 12/16/2013. (ydw,) (Entered: 09/17/2013)

09/19/2013	763	Transcript Acknowledgment/Notification received from Court Reporter Risa Entrekin on 11th Circuit Appeal No. 13-12728-B. (ydw,) (Entered: 09/19/2013)
10/22/2013		Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Middle District of Alabama certifies that the record is complete for purposes of this appeal re: 681 Notice of Appeal - Final Judgment, Appeal No. 13-12728-B. The entire record on appeal is available electronically. (ydw,) (Entered: 10/22/2013)
11/01/2013	776	CJA 24 as to Robert Marshall: Authorization to Pay Risa Entrekin \$ 2,231.96 for Transcript, Voucher # 131028000037.. Signed by Chief Judge William Keith Watkins on 10/23/13. (ws,) (Entered: 11/01/2013)
11/13/2013		(Court only) Terminate Transcript Deadlines (re 747 - 762) as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese: (snc) (Entered: 11/13/2013)
12/17/2013		(Court only) Terminate transcript deadlines re dn 733 as to Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese: (snc) (Entered: 12/17/2013)
04/28/2014	794	USCA CJA and Appointment of Counsel letter Brief re 13-12728-BB, 681 Notice of Appeal - Final Judgment: CJA 20 voucher and Appointment of Counsel letter issued by USCA to Attorney Thomas A. Burns for Appellant Robert Marshall. (ydw) No Pdf with this docket entry. (Entered: 04/30/2014)
04/28/2014		Attorney update in case as to Robert Marshall. Attorney Thomas A. Burns for Robert Marshall added per 794 USCA CJA Appointment of Counsel filed 04/28/2014. (ydw,) (Entered: 05/06/2014)
07/16/2014	803	ORDER of USCA (certified copy) as to William James Reese, Eric Orlando Reese, Robert Marshall, Willie Jerome Davis, Clifton Pettus, 11th Circuit Appeal No. 13-12728-BB ; 13-12986-BB; Motion for extension to file appellee's brief filed by Appellee USA is GRANTED; Appellee's brief due on 09/02/2014, with the Appellee's appendix, if any, due no later than seven days from that date. /s/ Charles R. Wilson, UNITED STATES CIRCUIT JUDGE (ydw,) (Entered: 07/16/2014)
11/14/2014		(Court only) Terminate Deadlines as to redaction/release of transcript of docs 747 , 748 , 749 , 750 , 751 , 752 , 753 , 754 , 755 , 756 , 757 , 758 , 759 , 760 , 761 , 762 , 790 , 792 , 798 and 800 as to Delmond Lemar Bledson, Willie Jerome Davis, Eulanda Lashade Trimble, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, (dph) Modified on 11/14/2014 (dph,). (Entered: 11/14/2014)
06/01/2015	811	Per Curiam Opinion received from USCA Eleventh Circuit of Opinion Entered on 11th Circuit Appeal No. 13-12728-GG ; 13-12986 -GG; Opinion issued by court as to Appellants Willie Jerome Davis, Robert Marshall, Eric Orlando Reese and William James Reese in 13-12728, Appellant Clifton Pettus in 13-12986. Decision: Affirmed. Opinion type: Non-Published. Opinion method: Per Curiam. [13-12728, 13-12986] (ydw,) (Entered: 06/02/2015)
08/25/2015	814	JUDGMENT ISSUED AS MANDATE 08/25/2015 of USCA (certified copy) as to Willie Jerome Davis, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese re 693 Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, Notice of Appeal - Final Judgment, 715 Notice of

		Appeal - Final Judgment, 681 Notice of Appeal - Final Judgment, 11th Circuit Appeal No. 13-12728-GG ; 13-12986 -GG; For the foregoing reasons, each of the appellants contentions is rejected. AFFIRMED. See USCA 811 Per Curiam Opinion entered 06/01/2015. (ydw) (Entered: 08/25/2015)
08/25/2015		***Procedural Interval start as to Willie Jerome Davis, Clifton Pettus, Robert Marshall, William James Reese, Eric Orlando Reese (ydw,) (Entered: 08/25/2015)
10/27/2015	820	MOTION to Withdraw as Attorney by Gray M. Borden. by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Borden, Gray) (Entered: 10/27/2015)
10/29/2015		TEXT ORDER granting 820 Motion to Withdraw as Attorney. Gray M. Borden withdrawn from case as to Willie Jerome Davis (2), Lisa Michele Jackson (3), Eulanda Lashade Trimble (4), Kevin Levan Elmore (5), Stacey Rodrekus Calloway (6), Willie James Walker (7), Clifton Pettus (8), Robert Marshall (9), Tony Gardner (10), William James Reese (11), Eric Orlando Reese (12), Ger Derrick Moncrief (13), Rajneesh Dikka Daniels (14), Laquana Vonsha Nelson (15). Signed by Honorable Judge Charles S. Coody on 10/29/15. (ws,) (Entered: 10/29/2015)
11/02/2015	821	USCA Notice of Certiorari Denial to DC re 13-12728-GG, 681 Notice of Appeal - Final Judgment: Writ of Certiorari filed as to Appellant Robert Marshall is DENIED. Supreme Court # 15-6240. (ydw,) (Entered: 11/03/2015)
04/15/2016	832	MOTION to Withdraw as Attorney by Tommie Brown Hardwick. by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Hardwick, Tommie) (Entered: 04/15/2016)
04/18/2016	833	TEXT ORDER granting 832 Motion to Withdraw as Attorney. Tommie Brown Hardwick withdrawn from case as to Delmond Lemar Bledson (1), Willie Jerome Davis (2), Lisa Michele Jackson (3), Eulanda Lashade Trimble (4), Kevin Levan Elmore (5), Stacey Rodrekus Calloway (6), Willie James Walker (7), Clifton Pettus (8), Robert Marshall (9), Tony Gardner (10), William James Reese (11), Eric Orlando Reese (12), Ger Derrick Moncrief (13), Rajneesh Dikka Daniels (14), Laquana Vonsha Nelson (15). Entered by Chief Judge William Keith Watkins on 4/18/16. (No PDF attached) (ajr,) (Entered: 04/18/2016)
06/22/2016		Motion pursuant to 28:2255 filed in 2:16cv477-WKW as to Robert Marshall. (ajr,) (Entered: 06/23/2016)
07/06/2016	836	(STRICKEN PURSUANT TO ORDER OF 7/11/2016) AFFIDAVIT by Robert Marshall (Cooper, James) Modified on 7/11/2016 (ajr,). (Entered: 07/06/2016)
07/11/2016	837	ORDER as to Robert Marshall re 836 Affidavit filed by Robert Marshall directing the clerk to strike the affidavit in this case and file it in Robert Marshall v United States, Case No. 2:16cv477-WKW as a response to the June

		24, 2016 Order of the Magistrate Judge. Signed by Chief Judge William Keith Watkins on 7/11/16. (ajr,) (Entered: 07/11/2016)
07/18/2016	838	ORDER as to Robert Marshall AMENDING the July 11, 2016 order (doc. 837) as further set out. Furnished to counsel as directed. Signed by Chief Judge William Keith Watkins on 7/18/16. (ajr,) (Entered: 07/18/2016)
01/10/2019	857	PRO SE MOTION to Appoint Counsel by Robert Marshall. (war,) (Entered: 01/11/2019)
02/21/2019	862	PRO SE MOTION for Reduction of Sentence Under the First Step Act by Robert Marshall. (Attachments: # 1 Exh A, # 2 Exh B, # 3 Exh C)(war,) (Entered: 02/22/2019)
04/03/2019	863	ORDER as to Robert Marshall re 862 MOTION to Reduce Sentence filed by Robert Marshall: Government's Response due by 4/24/2019. Signed by Honorable Judge William Keith Watkins on 4/3/19. (war,) (Entered: 04/03/2019)
04/23/2019	868	BRIEF/RESPONSE in Opposition by USA as to Robert Marshall re 862 MOTION to Reduce Sentence (Ivy, Curtis) (Entered: 04/23/2019)
05/06/2019	875	PRO SE REPLY TO RESPONSE to Motion by Robert Marshall re 862 MOTION to Reduce Sentence based on 1st Step (Attachments: # 1 Attachment)(war,) (Entered: 05/07/2019)
05/13/2019	877	PRO SE MOTION to Amend/Supplement Motion for Sentence Reduction by Robert Marshall. (ws,) (Entered: 05/14/2019)
07/17/2019		(Court only) ***Set 1st Step Flags as to Robert Marshall, William James Reese, Eric Orlando Reese (war,) (Entered: 07/17/2019)
07/20/2020	900	MOTION to Withdraw as Attorney by Curtis Ivy, Jr. by USA as to Delmond Lemar Bledson, Willie Jerome Davis, Lisa Michele Jackson, Eulanda Lashade Trimble, Kevin Levan Elmore, Stacey Rodrekus Calloway, Willie James Walker, Clifton Pettus, Robert Marshall, Tony Gardner, William James Reese, Eric Orlando Reese, Ger Derrick Moncrief, Rajneesh Dikka Daniels, Laquana Vonsha Nelson. (Ivy, Curtis) (Entered: 07/20/2020)
07/23/2020	902	TEXT ORDER granting 900 Motion to Withdraw as Attorney. Curtis Ivy, Jr withdrawn from case as to Delmond Lemar Bledson (1), Willie Jerome Davis (2), Lisa Michele Jackson (3), Eulanda Lashade Trimble (4), Kevin Levan Elmore (5), Stacey Rodrekus Calloway (6), Willie James Walker (7), Clifton Pettus (8), Robert Marshall (9), Tony Gardner (10), William James Reese (11), Eric Orlando Reese (12), Ger Derrick Moncrief (13), Rajneesh Dikka Daniels (14), Laquana Vonsha Nelson (15). Signed by Honorable Judge William Keith Watkins on 7/23/20. (NO PDF ATTACHED) (war,) (Entered: 07/23/2020)
10/05/2020	916	ORDER as to Robert Marshall re 915 MOTION for Compassionate Release filed by Robert Marshall: Government's Response due by 10/26/2020. Signed by Honorable Judge William Keith Watkins on 10/5/20. (war,) (Entered: 10/05/2020)
10/07/2020	917	MOTION for Order Authorizing the Disclosure of Protected Health Information re 916 Order, Set Deadlines by USA as to Robert Marshall. (Speirs,

		Verne) (Entered: 10/07/2020)
10/07/2020	918	**VACATED PER ORDER of 10/9/20***ORDER granting 917 Motion for an order authorizing the disclosure of protected health information as further set out in the order as to Robert Marshall (9). Signed by Honorable Judge William Keith Watkins on 10/7/20. (war,) Modified on 10/9/2020 to add text(war,). (Entered: 10/07/2020)
10/09/2020	919	AMENDED ORDER as to Robert Marshall VACATING 918 Order on Motion for Miscellaneous Relief; GRANTING 917 as further set out in the order. Signed by Honorable Judge William Keith Watkins on 10/9/20. (war,) (Entered: 10/09/2020)
10/23/2020	920	MOTION for Extension of Time to File Response/Reply by USA as to Robert Marshall. (Speirs, Verne) (Entered: 10/23/2020)
10/27/2020	921	ORDER as to Robert Marshall GRANTING 920 MOTION for Extension of Time to File Response/Reply filed by USA. Government's Response due by 11/6/2020. Signed by Honorable Judge William Keith Watkins on 10/27/20. (war,) (Entered: 10/27/2020)
11/05/2020	923	MOTION to Seal by USA as to Robert Marshall. (war,) (Entered: 11/05/2020)
11/05/2020	924	TEXT ORDER granting 923 Motion to Seal as to Robert Marshall (9). Entered by Honorable Judge William Keith Watkins on 11/5/20. (NO PDF ATTACHED) (war,) (Entered: 11/05/2020)
11/17/2020	925	ORDER (1) granting 877 Motion to Supplement as to Robert Marshall (9);(2) denying 862 Motion to Reduce Sentence as to Robert Marshall (9); (3)denying 857 Motion to Appoint Counsel as to Robert Marshall (9). Signed by Honorable Judge William Keith Watkins on 11/17/20. (war,) (Entered: 11/17/2020)
12/28/2020	928	Pro Se MOTION to Appoint Counsel by Robert Marshall. (dh) (Entered: 12/28/2020)
01/07/2021	929	ORDER denying 928 Motion to Appoint Counsel as to Robert Marshall (9). Signed by Honorable Judge William Keith Watkins on 1/7/21. (war,) (Entered: 01/07/2021)
01/21/2021	930	ORDER denying 915 Motion for Compassionate Release as supplemented 927 as to Robert Marshall (9). Signed by Honorable Judge William Keith Watkins on 1/21/21. (war,) (Entered: 01/21/2021)
04/01/2021	934	PRO SE SUPPLEMENTAL MOTION for Compassionate Release Pursuant to 18 U.S.C. 3582(c)(1)(A)(i) by Robert Marshall. (war,) (Entered: 04/02/2021)
05/14/2021	939	ORDER denying 934 PRO SE supplemental motion for compassionate release as to Robert Marshall (9). Signed by Honorable Judge William Keith Watkins on 5/14/21. (war,) (Entered: 05/14/2021)
05/19/2021	941	NOTICE OF ATTORNEY APPEARANCE Brett J. Talley appearing for USA. (Talley, Brett) (Entered: 05/19/2021)
08/12/2021	947	PRO SE Letter MOTION to Appoint Counsel by Robert Marshall. (war,) (Entered: 08/13/2021)

08/12/2021	948	PRO SE MOTION for Compassionate Release (Requesting Judicial Notice, Emergency Motion to Reduce Sentence for Extraordinary and Compelling Reasons Under 18 USC 3582(c)(1)(A)(i), and Sec 603 of the First Step Act of 2018) by Robert Marshall. (Attachments: # 1 Exh A, # 2 Exh B, # 3 Exh C)(war,) (Entered: 08/13/2021)
08/18/2021	949	NOTICE OF ATTORNEY APPEARANCE Stephen Keith Moulton appearing for USA. (Moulton, Stephen) (Entered: 08/18/2021)
08/27/2021	950	ORDER as to Robert Marshall re 948 MOTION for Compassionate Release filed by Robert Marshall; Government's Response due by 9/3/2021. Signed by Honorable Judge William Keith Watkins on 8/27/21. (war,) (Entered: 08/27/2021)
09/01/2021	952	MOTION <i>FOR ORDER AUTHORIZING THE DISCLOSURE OF PROTECTED HEALTH INFORMATION</i> by USA as to Robert Marshall. (Moulton, Stephen) (Entered: 09/01/2021)
09/01/2021	953	MOTION for Extension of Time to File Response/Reply as to 948 MOTION for Compassionate Release by USA as to Robert Marshall. (Moulton, Stephen) (Entered: 09/01/2021)
09/01/2021	954	ORDER granting 952 Motion for an order authorizing the disclosure of protected health information as to Robert Marshall (9) as further set out in the order. Signed by Honorable Judge William Keith Watkins on 9/1/21. (war,) (Entered: 09/01/2021)
09/03/2021	955	MOTION to Seal by USA as to Robert Marshall. (Attachments: # 1 Proposed Order)(kr,) (Entered: 09/03/2021)
10/06/2021	958	ORDER granting 955 Motion to Seal as to Robert Marshall (9). Signed by Honorable Judge William Keith Watkins on 10/6/21. (war,) (Entered: 10/06/2021)
10/06/2021	959	ORDER granting 953 Motion for Extension of Time to File Response as to Robert Marshall (9). Signed by Honorable Judge William Keith Watkins on 10/6/21. (war,) (Entered: 10/06/2021)
10/18/2021	961	ORDER denying 947 Motion to Appoint Counsel as to Robert Marshall (9). Signed by Honorable Judge William Keith Watkins on 10/18/21. (war,) (Entered: 10/18/2021)
10/18/2021	962	MEMORANDUM OPINION and ORDER as to Robert Marshall,DENYING 948 MOTION for Compassionate Release filed by Robert Marshall. Signed by Honorable Judge William Keith Watkins on 10/18/21. (war,) (Entered: 10/18/2021)
10/18/2021	963	PRO SE OBJECTION by Robert Marshall to 953 MOTION for Extension of Time to File Response/Reply as to 948 MOTION for Compassionate Release (Attachments: # 1 Exhibit Exh A, # 2 Exhibit Exh B, # 3 Exhibit Exh C)(war,) (Entered: 10/18/2021)
11/05/2021	964	PRO SE NOTICE OF APPEAL by Robert Marshall re 962 Memorandum Opinion and Order denying 948 Motion for Compassionate Release entered 10/18/2021. (dmn,) (Entered: 11/10/2021)

11/10/2021	965	Transmission of 964 Notice of Appeal - Order CR, 962 Memorandum Opinion and Order, 201 Superseding Indictment, and Docket Sheet to US Court of Appeals. (Attachments: # 1 Docket Sheet and Appeal Record)(dmn,) (Entered: 11/10/2021)
11/17/2021	966	USCA Case Number as to Robert Marshall 21-13964-J for 964 Notice of Appeal - Order CR filed by Robert Marshall. Fee Status: IFP Granted. (dmn,) (Entered: 11/17/2021)
11/24/2021	967	TRANSCRIPT INFORMATION FORM by Robert Marshall re 964 Notice of Appeal - Order CR with the following notation, "No hearing." (dmn,) (Entered: 11/24/2021)
02/17/2022		Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Middle District of Alabama certifies that the record is complete for purposes of this appeal re: 964 Notice of Appeal - Order CR, Appeal No. 21-13964-AA. The entire record on appeal is available electronically with exception of: Doc. 529 , Government Exhibits 13-29, 31-33, 35-45, 53-180A, 183-188A, 190-205A, 209-21, 214, 215, 220-234, 240-242A; Defendant Exhibits 1-4. Exhibits were returned to counsel on 2/20/2013 and are in the process of being obtained from counsel to be returned to the court to be made a part of the court electronic record. Exhibits that are able to be made available electronically will be made a part of the court electronic record once obtained. Exhibits that are not able to be made electronically available will be mailed to Eleventh Circuit once obtained. (dmn,) (Entered: 02/17/2022)
03/10/2022		Request for Record/Documents on Appeal received via Email By USCA Eleventh Circuit, 11th Circuit Appeal No. 21-13964-AA: USDC Clerk is requested to forward the following documents to our court: FRAP 11 completed, please forward all items not available electronically: Doc. 529 , Government Exhibits 13-29, 31-33, 35-45, 53-180A, 183-188A, 190-205A, 209-21,214, 215, 220-234, 240-242A; Defendant Exhibits 1-4. Any exhibits identified in 11th Cir. R. 11-3, such as child pornography, should not be transmitted. Please notify the Clerk's Office of any exhibits which are not transmitted to the Court of Appeals. (dmn,) (no pdf) (Entered: 03/21/2022)
03/12/2022		Pursuant to F.R.A.P. 11(c) (UPDATE), the Clerk of the District Court for the Middle District of Alabama certifies that the record is complete for purposes of this appeal re: 964 Notice of Appeal - Order CR, Appeal No. 21-13964-AA. The entire record on appeal is available electronically with exception of: Doc. 529 , Government Exhibits 13-29, 31-33, 35-45, 53-180A, 183-188A, 190-205A, 209-21, 214, 215, 220-234, 240-242A; Defendant Exhibits 1-4. Exhibits were returned to counsel on 2/20/2013 and are in the process of being obtained from counsel to be returned to the court to be made a part of the court electronic record. The MD/AL Clerk of Court has been informed via email by the US Attorney's office as follows: "The appeal at issue is in regards to a compassionate release motion due to covid. The only exhibits in their response were medical records which the court should have. The original substantive appeal was decided years ago and the US Attorney no longer has the exhibits from the trial in 2012." (dmn,) (Entered: 03/18/2022)
07/21/2022	968	Per Curiam Opinion received from USCA on 11th Circuit Appeal No. 21-13964-AA as to Appellant Robert Marshall. Decision: AFFIRMED. Opinion

		type: Non-Published. The opinion is also available through the Court's Opinions page at this link http://www.ca11.uscourts.gov . (dmn,) (Entered: 07/21/2022)
09/21/2022	969	MOTION for Leave to Appeal In Forma Pauperis by Robert Marshall. (dmn,) (USCA received 9/9/2022; forwarded by USCA to be ruled on by USDC; USDC received 9/21/2022) (Entered: 09/22/2022)
10/14/2022	970	ORDER: Before the court is Defendant Robert Marshall's Motion for Permission to Appeal In Forma Pauperis. (Doc. 969 .) Because Defendant has not shown that there is an order to appeal, his appeal is without a legal or factual basis and is not taken in good faith. Accordingly, it is ORDERED that Defendant's Motion for Permission to Appeal IFP is DENIED, and any appeal in this cause is certified under 28 U.S.C. 1915(a)(3) as not taken in good faith. Signed by Honorable Judge William Keith Watkins on 10/14/2022. Furnished Appeals Clerk. (dmn,) (Entered: 10/14/2022)
12/27/2022	974	USCA JUDGMENT Entered 7/21/2022 issued as Mandate as to Robert Marshall re 681 Notice of Appeal - Final Judgment, 11th Circuit Appeal No. 21-13964-AA: It is hereby ordered, adjudged, and decreed that the opinion issued on this date in this appeal is entered as the judgment of this Court. For the Court. (dmn,) (Entered: 01/03/2023)